

**Flexituff Ventures International Limited**

6th Floor Treasure Island 11 South Tukoganj, MG road,
Indore, Madhya Pradesh, India, 452001 (M.P.)

Phone: 91-7292420200, 401681-82-83

Fax : 91-7292-401684

Email: cs@flexituff.com url: www.flexituff.com

CIN : L25202MP1993PLC034616

02th October, 2026

To, The Listing Manager BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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REF: Flexituff Ventures International Limited (ISIN – INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF

Sub: Voting Results under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

We are enclosing herewith Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 in relation to the 33rd Annual General Meeting (AGM) of the Company which was held on Wednesday, 30th September, 2026 at 02:30 PM IST through Video Conferencing and Other Audio-Visual means ("VC/OAVM").

The mode of voting at this AGM was remote e-voting and e-voting during AGM.

This is for your information and record.

Thanking you,

For Flexituff Ventures International Limited

Rahul

Chouhan

Digitally signed by Rahul Chouhan
DN: cn=Rahul Chouhan, o=Flexituff Ventures International Limited, email=rc@flexituff.com, c=IN
1.2.840.113548.5.4.20-40a418a5151a4a161d339243a2f0213a4a3
a0f771a0a05020a0123a4a161d339243a2f0213a4a3
o=Flexituff Ventures International Limited, c=IN
1.2.840.113548.5.4.20-40a418a5151a4a161d339243a2f0213a4a3
a0f771a0a05020a0123a4a161d339243a2f0213a4a3
Date: 2026.10.02 15:58:11 +05'30'

Rahul Chouhan

Whole Time Director

Holding DIN: 03307553

Encl: as above

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VOTING RESULTS AS REQUIRED UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	30th September, 2026
Total number of Shareholders	6218
No. of Shareholders present in the meeting either in person or proxy Promoters and promoter group: Public:	NA NA
No. of Shareholders attend the meeting through Video Conferencing: Promoters and promoter group: Public:	7 38

ITEM – 1(a): To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter /promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and promoter group	E-Voting at the AGM	10581603	9256478	87.477	9256478	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10581603	9256478	87.477	9256478	-	100	-
Public-Institutions	E-Voting at the AGM	709539	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	709539	-	-	-	-	-	-
Public Non Institutions	E-Voting at the AGM	21531664	9403422	43.672	9403375	47	99.997	0.0003
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	21531664	9403422	43.672	9403375	47	99.997	0.0003
Total		32822806	18659900	56.850	18659853	47	99.997	0.0003

ITEM – 1(b): To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter /promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and promoter group	E-Voting at the AGM	10581603	9256478	87.477	9256478	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10581603	9256478	87.477	9256478	-	100	-
Public-Institutions	E-Voting at the AGM	709539	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	709539	-	-	-	-	-	-
Public Non Institutions	E-Voting at the AGM	21531664	9403422	43.672	9403375	47	99.997	0.0003
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	21531664	9403422	43.672	9403375	47	99.997	0.0003
Total		32822806	18659900	56.850	18659853	47	99.997	0.0003

ITEM – 2: To appoint a director in place of Mr. Saurabh Kalani, Whole-time Director of the Company, who retires by rotation and being eligible has offered himself for re-appointment

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter /promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and promoter group	E-Voting at the AGM	10581603	9256478	87.477	9256478	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10581603	9256478	87.477	9256478	-	100	-
Public-Institutions	E-Voting at the AGM	709539	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	709539	-	-	-	-	-	-
Public Non Institutions	E-Voting at the AGM	21531664	9403422	43.672	9403375	47	99.997	0.0003
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	21531664	9403422	43.672	9403375	47	99.997	0.0003
Total		32822806	18659900	56.850	18659853	47	99.997	0.0003

ITEM – 3: To appoint Mrs. Gudiya Yadav (DIN:11693940) as a Non-Executive Non-Independent Woman Director of the company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter /promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and promoter group	E-Voting at the AGM	10581603	9256478	87.477	9256478	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10581603	9256478	87.477	9256478	-	100	-
Public-Institutions	E-Voting at the AGM	709539	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	709539	-	-	-	-	-	-
Public Non Institutions	E-Voting at the AGM	21531664	9403422	43.672	9403375	47	99.997	0.0003
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	21531664	9403422	43.672	9403375	47	99.997	0.0003
Total		32822806	18659900	56.850	18659853	47	99.997	0.0003

ITEM – 4: To appoint Mrs. Surabhi Singh Rathod (DIN: 11878920) as a Non-Executive Independent Woman Director of the Company

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter /promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and promoter group	E-Voting at the AGM	10581603	9256478	87.477	9256478	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10581603	9256478	87.477	9256478	-	100	-
Public-Institutions	E-Voting at the AGM	709539	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	709539	-	-	-	-	-	-
Public Non Institutions	E-Voting at the AGM	21531664	9403422	43.672	9403375	47	99.997	0.0003
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	21531664	9403422	43.672	9403375	47	99.997	0.0003
Total		32822806	18659900	56.850	18659853	47	99.997	0.0003

ITEM – 5: To appoint Mr. Siddharth Shankar Mahajan (DIN: 10819584) as a Non-Executive Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter /promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and promoter group	E-Voting at the AGM	10581603	9256478	87.477	9256478	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10581603	9256478	87.477	9256478	-	100	-
Public-Institutions	E-Voting at the AGM	709539	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	709539	-	-	-	-	-	-
Public Non Institutions	E-Voting at the AGM	21531664	9403422	43.672	9403375	47	99.997	0.0003
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	21531664	9403422	43.672	9403375	47	99.997	0.0003
Total		32822806	18659900	56.850	18659853	47	99.997	0.0003

* The aforesaid resolution mentioned in the Item No-3, 4 and 5 was not properly passed and therefore needs to be re-passed. Accordingly, the Company will undertake all necessary corrective actions in compliance with applicable law, including obtaining requisite approvals, consents and ratifications, and making such statutory filings and disclosures as may be considered necessary for re-appointing them.

ITEM – 6: To appoint S.N. Gadiya & Co., Chartered Accountants, as the Statutory Auditors of the Company, and to fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter /promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and promoter group	E-Voting at the AGM	10581603	9256478	87.477	9256478	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10581603	9256478	87.477	9256478	-	100	-
Public-Institutions	E-Voting at the AGM	709539	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	709539	-	-	-	-	-	-
Public Non Institutions	E-Voting at the AGM	21531664	9403422	43.672	9403375	47	99.997	0.0003
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-


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Total		32822806	18659900	56.850	18659853	47	99.997	0.0003

ITEM – 7: To approve change of name of the Company and consequent Alteration in the Memorandum of Association and Articles of Association of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter /promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and promoter group	E-Voting at the AGM	10581603	9256478	87.477	9256478	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10581603	9256478	87.477	9256478	-	100	-
Public-Institutions	E-Voting at the AGM	709539	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	709539	-	-	-	-	-	-
Public Non Institutions	E-Voting at the AGM	21531664	9403422	43.672	9403375	47	99.997	0.0003
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-

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Total		32822806	18659900	56.850	18659853	47	99.997	0.0003